



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Cottonwood Elementary School, Orangeville, Utah, on Wednesday, December 7, 2011; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes from November 2011 Meeting
 - c. Financial Reports for October and November 2011
2. Request for T-Shirt Design Contest for Elementary Students: B.A.C.A.
3. Request for Junior High Students to Participate in FCCLA Competitions
4. Personnel Actions: Names for Approval
5. Approval of Vending Contracts
6. Approval of Board Meeting Calendar for 2012
7. Approval of Facilities Assessment Project / Architect Firm
8. Policy Actions:
 - a. Revised Policy ADC/GBED: Smoking on School Premises-Employees
 - b. Revised Policy JICG: Smoking/Tobacco Use By Students
 - c. Revised Policy KIB: Smoking on School Premises-Visitors
 - d. Revised Policy JHE: Excessive Absence
 - e. Revised Policy DJA: Purchasing Authority
 - f. Revised Policy DJB: Purchasing Procedures
 - g. Revised Policy DJD: Cooperative Purchasing
 - h. Revised Policy DJE: Bidding Requirements
 - i. New Policy DKA: Payroll Procedures
 - j. Recode Policy DLC to DKB: Salary Deductions and Benefits Changes

Policy Actions, Ctd:

- k. Revised Policy DKB: Salary Deductions and Benefits Changes
- l. Recode Policy DLD to DKC: Employee Travel Reimbursement
- m. Recode Policy DLB to DKD: Payment Procedures
- n. New Policy DLB: Tax Sheltered Annuity Programs
- o. Revised Policy GCBD/GDBD: Staff Fringe Benefits

C) REPORTS

- 1. Principal's Report
- 2. Superintendent's Report
- 3. Business Administrator's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jared Black, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.